



Forward Plan

Published: **3 April 2009**

(see guidance notes below)

This Forward Plan is issued by the Chairman of the Partnership for Urban South Hampshire (PUSH) Joint Committee, Councillor Seán Woodward, to enable him to meet his statutory duty to give notice of decisions to be made by, or on behalf of, PUSH during the next four months. (This forward plan will cover **March - June 2009**)

Ref No.	Item for decision	Decision taker (see notes below)	Documents to be considered (see notes below)	Proposed Consultees	Method of Consultation	Representations may be made to (name) by (date)	Date decision to be taken
PUSH Performance, Governance and Resources							
PJC/36/2008/09	Managing Director's Report - to receive a report by the PUSH Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee? The Managing Director's report provides an opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision or for information	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 12 May 2009	19 May 2009

<p>PJC/29/ 2008/09</p>	<p>Multi Area Agreement (MAA) Refresh: To receive a report from the Managing Director with progress and timescales and recommendations on proposed outcomes.</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council representatives, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board</p>	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 12 May 2009</p>	<p>19 May 2009</p>
<p>PJC/33/ 2008/09</p>	<p>PUSH Performance: to receive the yearly progress report on PUSH Performance for 2008/9.</p>	<p>PUSH Joint Committee</p>	<p>Report</p>	<p>Constituent Council representatives, as appropriate</p>	<p>Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board</p>	<p>Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 12 May 2009</p>	<p>19 May 2009</p>

PJC/34/ 2008/09	2008/9 Budget Out-turn: to receive a report and recommendations on the Capital Programme and revenue budget.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers In person at the PUSH Programme Board	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 10:00am 12 May 2009	19 May 2009
PJC/1/ 2009/10	Formal approval of the 2008/9 PUSH Accounts	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 19 June 2009	26 June 2009
PJC/37/ 2008/0	Budget Monitoring Report	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 22 July 2009	29 July 2009

PJC/36/ 2008/09	Managing Director's Report - to receive a report by the PUSH Managing Director, which represents an additional method for PUSH business to be reported to the Joint Committee? The Managing Director's report provides an opportunity for issues which are significant, but do not justify a full report in their own right, to be brought to the attention of the Joint Committee for a decision or for information	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers. In person at the PUSH Programme Board	Stuart Jarvis PUSH Managing Director Email: stuart.jarvis@push.gov.uk 22 July 2009	29 July 2009
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Economic Development

PJC/2/ 2009/10	Skills Strategy – To receive a report and recommendations on a PUSH Skills Strategy for approval and adoption by the Joint Committee.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Bernie Topham: Chief Executive Eastleigh Borough Council. Email: Bernie.Topham@eastleigh.gov.uk 22 July 2009	29 July 2009
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Planning and Housing							
PJC/35/2008/09	PUSH Support for Low Cost Home Ownership: to receive a report and recommendations regarding the establishment of a PUSH grant aid scheme to support Low Cost Home Ownership.	PUSH Joint Committee	Report	Constituent Council representatives, as appropriate	Circulated via email to contributing parties including the finance and monitoring officers	Barbara Compton Head of Housing Solutions, Southampton City Council Email: barbara.compton@southampton.gov.uk 10:00am 12 May 2009	19 May 2009
Sustainability and Community Infrastructure							
Quality Places							

Notes:

A ** in column 4 indicates that the matter to be discussed may involve exempt or confidential information. In such circumstances, reports will not be publicly available and the public is likely to be excluded from the meeting when the matter is discussed.

- The current members of the PUSH Joint Committee can be found at www.push.gov.uk.
- Agenda papers and reports are published on www.push.gov.uk approximately one week before the meeting. Copies are also available for inspection or may be purchased at the Civic Offices, Fareham. Reports containing exempt or confidential information are not publicly available.
- Background papers are available for inspection at the Civic Offices, Fareham after the principal report is published. Background papers containing exempt or confidential information are not publicly available.
- Minutes of meetings are also published on www.push.gov.uk
- For further information on the Council's decision-making process, forthcoming meetings and deputation scheme please refer to www.push.gov.uk.
- Reference numbering commences at the start of each municipal year. i.e. 2008/09 includes the period May 2008 to April 2009.